

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 14, 2020; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

**Agenda**

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on January 14, 2020 beginning at 6:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, Gila Bend, Arizona. **Council Members of the Town of Gila Bend Town Council will attend either in person or by telephone or video communication.** A copy of the final agenda will be available twenty-four hours prior to the meeting in the Town Clerk's Office, 644 West Pima, Gila Bend, AZ 85337.

I. **CALL TO ORDER**

- A. Call to order
- B. Pledge of Allegiance
- C. Invocation

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Jennifer Franks	

III. **CONSENT AGENDA** (all items subject to approval by a single motion; any Council Member may require any of these items to be voted on separately).

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the November 26, 2019 Regular Meeting minutes. **Discussion and Action.**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$721,774.00 for the period of November 21, 2019 through January 8, 2020. **Discussion and Action**

IV. **NEW BUSINESS** – Discussion and possible action on the following items:

- A. **Billboard Lease Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a billboard lease agreement by and between the Town of Gila Bend and M&S Equipment, Inc. **Discussion and Action**
- B. **Special Event Permit:** The Mayor and Town Council may discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer/wine) at the Annual Butterfield Stage Days Event to be held February 15, 2020. **Discussion and Action**
- C. **As Needed Engineering Services:** The Mayor and Town Council may discuss and possibly take action to approve a Professional Engineering Services Agreement with Rick Engineering for As Needed Engineering Services and Richard Wallace as Town Engineer. **Discussion and Action**

- D. **Intergovernmental Agreement Amendment #1:** The Mayor and Town Council may discuss and possibly take action to approve Amendment #1 to the Intergovernmental Agreement (IGA) by and between the Town of Gila Bend and Maricopa County Human Services Department for the Euclid Avenue Improvement Project. This is a CDBG funded project. **Discussion and Action**
- E. **Design and Engineering Services Award:** The Mayor and Town Council may discuss and possibly take action to award the design and engineering services to Entellus, Inc. for the Euclid Avenue Improvement Project in the amount of \$29,945.00. This is a CDBG funded project. **Discussion and Action**
- F. **Grant Application:** The Mayor and Town Council may discuss and possibly take action to approve the submission of a grant application to Arizona Game and Fish Commission for shooting range improvements in an amount not to exceed \$40,000.00 for F/Y2021. **Discussion and Action**

V. **MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS**

(This is the time Council Member's may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented, except that an individual Council Member may ask that an item be placed on a future agenda)

VI. **TOWN MANAGER REPORT**

(This is the time the Town Manager may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented, except that an individual Council Member may ask that an item be placed on a future agenda)

VII. **STAFF REPORTS**

(This is the time Staff Member's may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented, except that an individual Council Member may ask that an item be placed on a future agenda)

VIII. **CHAMBER OF COMMERCE REPORT**

(This is the time Chamber of Commerce may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

- IX. **CALL TO THE PUBLIC** *(The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any individual . The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.)*

X. **FUTURE AGENDA ITEMS**

(This is the time Council Member's may request items be placed on future agenda's)

XI. **ADJOURNMENT**

*Beverly Turner*

Beverly Turner, MMC  
Town Clerk

01/09/2020      Before 1:00 pm  
Date posted      Time

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES AND PERSONS WITH LIMITED ENGLISH PROFICIENCY WILL BE PROVIDED UPON REQUEST. PLEASE TELEPHONE YOUR ACCOMMODATION REQUEST (928 683-2255 OR 1-800-367-8939 ADD ARIZONA RELAY SERVICE) 72 HOURS IN ADVANCE IF YOU NEED A SIGN LANGUAGE INTERPRETER OR ALTERNATE MATERIALS FOR A VISUAL OR HEARING IMPAIRMENT; FOR AN ENGLISH TRANSLATOR CALL 928 683-2255.

LOS ALOJAMIENTOS RAZONABLES PARA PERSONAS CON INCAPACIDADES Y PERSONAS CON LA PERICIA INGLESA LIMITADA SERAN PROPORCIONADOS SOBRE EL PEDIDO. TELEFONEE POR FAVOR SU PEDIDO DEL ALOJAMIENTO (928 683-2255 O 1-800-367-8939 AGREGAN ARIZONA EL SERVICIO DEL RELEVO) 72 HORAS EN EL AVANCE SI USTED NECESITA A UN INTERPRETE DE LENGUAJE POR SEÑAS O ALTERNA LAS MATERIAS PARA UN VISUAL O DETERIORO DE VISTA; PARA UNA LLAMADA INGLESA DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial *KV*      Date *1-9-20*